



CITY OF ROCKLIN
MINUTES OF SPECIAL MEETING
OF THE
ROCKLIN CITY COUNCIL

THURSDAY, DECEMBER 19, 1996

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

121996

1. The Special Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor Yorde presiding.
2. Mayor Yorde led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: George Magnuson, Connie Cullivan, Peter Hill,
Kathy Lund, Mayor Ken Yorde

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Terry Richardson, Comm. Dev. Director
George Djan, Senior Planner
Rex Miller, Dir./Administrative Services
Archie Moosakhanian, City Engineer
Pete Guisasola, Chief Building Inspector
Cindy Schaer, Economic Dev. & Housing Manager
Sandra Davies, City Clerk

Commissioners: None

CONSENT CALENDAR:

4. Ratification of Resolution No. 96-292 of the City Council of the City of Rocklin Encouraging Citizens and Local Businesses to Support K-Kids, A Christmas Shopping Program for Underprivileged Children

Council did not ratify this resolution with the changes. The Resolution stands as originally adopted.

RESOLUTIONS:

5. Sunset West Subdivision

- A. Resolution No. 96-305 of the City Council of the City of Rocklin Ordering the Summary Vacation of a Highway Easement Within Sunset West Subdivision (Instrument No. 91-044984 P.C.O.R.)
- B. Resolution No. 96-306 of the City Council of the City of Rocklin Ordering the Summary Vacation of a Portion of Highway Easement Known as Sunset Boulevard Within Sunset West Subdivision (Recorded in Book 1073, Page 571 P.C.O.R.)
- C. Resolution No. 96-307 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Sunset West Subdivision/Placer Partners, et at.
- D. Resolution No. 96-308 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement/Sunset West Subdivision, (SD-92-04)
- E. Resolution No. 96-309 of the City Council of the City of Rocklin Approving the Final Map of Sunset West Large Lot Subdivision and Approving and Authorizing Execution of an Agreement Relating to the Future Satisfaction of Certain Conditions of Approval

Carlos Urrutia presented the staff report and mentioned that the four conditions listed in Resolution No. 96-309 have not been met.

Motion to approve Resolution Nos. 96-305, 96-306, 96-307, 96-308, and 96-309 by Councilman Magnuson, seconded by Councilman Hill. Passed by the following vote:

Ayes:	Magnuson, Hill, Cullivan, Lund, Yorde
Noes:	None
Absent:	None
Abstain:	None

PUBLIC HEARINGS:

- 6. First Reading & Publication: Ordinance No. 752 of the City Council of the City of Rocklin Approving an Amendment to the General Development Plan for Stanford Ranch: Ordinance Nos. 560 & 718 (Stanford Ranch Phases II & IV/PDG-96-04)

Motion to Read By Title Only by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes: Hill, Lund, Cullivan, Magnuson, Yorde
Noes: None
Absent: None
Abstain: None

Senior Planner George Djan presented the staff report.

Mayor Yorde opened the Public Hearing.

Applicant Allen Hurst representing Stanford Ranch requested approval of the project.

There being no further public comments, Mayor Yorde closed the Public Hearing.

Motion to approve Ordinance No. 752 on First Reading by Councilwoman Lund, seconded by Councilwoman Cullivan. Passed by the following vote:

Ayes: Lund, Cullivan, Magnuson, Hill, Yorde
Noes: None
Absent: None
Abstain: None

7. Oracle Corporation - (Located at the northwest corner of Sunset Boulevard and West Stanford Ranch Road)

Mayor Yorde opened the Public Hearing.

Senior Planner George Djan presented the staff report stating that item 7.B. has been revised to delete "1. General" under Section 2, and a language change on page 5 under #7 relating to "service yard". He mentioned a line of site safety issue.

Jim Franze representing Oracle answered Council questions relating to design issues and the corporate campus atmosphere.

Randy Smith, Director of Real Estate for Oracle, thanked Staff for their cooperation and prompt service.

There being no further public comments, Mayor Yorde closed the Public Hearing.

- A. Resolution No. 96-310 of the City Council of the City of Rocklin
Approving a Mitigated Negative Declaration of Environmental Impacts
(Oracle/SPU-96-12)

Motion to approve by Councilwoman Lund, seconded by Councilman Magnuson. Passed by the following vote:

Ayes: Lund, Magnuson, Cullivan, Hill, Yorde
Noes: None
Absent: None
Abstain: None

- B. Resolution No. 96-311 of the City Council of the City of Rocklin
Approving a Specific Plan Use Permit Allowing for a Data Center and
Office Complex (Oracle/SPU-96-12)

Motion to approve by Councilwoman Lund, seconded by Councilwoman Cullivan.
Passed by the following vote:

Ayes: Lund, Cullivan, Magnuson, Hill, Yorde
Noes: None
Absent: None
Abstain: None

Councilwoman Lund thanked Staff and Larry Kelley for the opportunity of
bringing Oracle into the City of Rocklin.

DISCUSSION:

8. Interview Schedule for Appointments to Boards and Commissions

Carlos Urrutia presented the staff report. Council discussed the proposed dates
and decided to hold the interviews on January 15th and 16th between 5:00 p.m.
and 8:00 p.m. each evening.

ADJOURNMENT:

9. The City Council Meeting was adjourned at 8:00 p.m. by Mayor Yorde.

Sandra Davies, City Clerk

APPROVED:

George A. Magnuson, Mayor